

MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
SEPTEMBER 25, 1979

A special meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Health Sciences Library on the Oklahoma City Campus of the University on Tuesday, September 25, 1979 beginning at 7:55 p.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill #1416 (1977 Oklahoma Legislature).

The following were present: Regent K. D. Bailey, President of the Board, presiding; Regents Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., Dan Little, and Julian J. Rothbaum.

The following also were present: Dr. William S. Banowsky, President of the University; Provosts Morris and Thurman; Vice Presidents Burr and Elbert; Dr. R. Gerald Turner, Executive Assistant to the President; Dr. Stanley M. Ward, Chief Legal Counsel; and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

Professor Frances Morris Tenure Appeal

The Chair announced that since all members of the Board were present the tenure appeal of Professor Frances Morris would be taken up again.

Regent Rothbaum moved that Professor Frances Morris be granted academic tenure. The following voted yes on the motion: Regents Bailey, Engleman, and Rothbaum. The following voted no on the motion: Regents Bell, Replogle, and Little. Regent White abstained. The motion failed for lack of a majority.

Regent White moved the Board meet in Executive Session for a discussion of this personnel matter. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum.

At 8:00 p.m. all members of the Board plus President Banowsky, Provost Thurman, Dr. Stanley Ward, Mrs. James, Professor Frances Morris, and her attorney, Mr. Jack Andrews, retired to the President's Office in the same building for an executive session.

The meeting reconvened in regular session in the auditorium at 9:30 p.m.

Regent Bailey announced that there had been a thorough discussion of the tenure appeal and he entertained a motion regarding the matter.

Regent Rothbaum moved that Professor Frances Morris be granted academic tenure. The following voted yes on the motion: Regents Bailey, Engleman, White, and Rothbaum. The following voted no on the motion: Regents Bell, Replogle, and Little. The Chair declared the motion carried.

#### Change Order - 1,100 Car Parking Structure

A need has developed to expedite an order for a freight elevator to serve the retail areas currently under development in the 1,100-Car Parking Structure. While this equipment was planned as a component of the retail service area, the long lead time on order deliveries makes it necessary to order this equipment as part of the 1,100-Car Parking Structure. The change order amount is \$70,840 and funds are available in the 1,100-Car Parking Structure budget.

President Banowsky recommended approval of Change Order #12 in the amount of \$70,840.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

#### Graduate Dean Appointment

President Banowsky reported briefly on the search for the Graduate Dean which has been under way for several months. He said he was ready to recommend the appointment of a Graduate Dean for the University. President Banowsky recommended that Dr. Kenneth L. Hoving be appointed Dean of the Graduate College (University) and Vice Provost for Research Administration (Norman Campus) at a salary rate of \$44,000 for 12 months effective January 1, 1980. President Banowsky recommended that Dr. Hoving also be appointed Professor of Psychology with tenure, effective January 1, 1980.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

#### Library Schematic Plans

Vice President Arthur Elbert stated the architects for the project, Hellmuth, Obata & Kassabaum, Inc., have prepared the schematic plans for the proposed \$12 million library expansion and are prepared to present the plans to the Regents. The two representatives of the architectural firm introduced by Vice President Elbert were Mr. Bob Barr, principal of the firm in charge of this project, and Mr. Jim Henrekin, the principal designer of the project. Mr. Sul Lee, Dean of the University Libraries, commented on the program document that he prepared with the Library staff from which the architects prepared the schematic plans.

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Mr. Henrekin presented two renderings of the proposed library expansion and the design by level. The proposed design was discussed at length during which time Regent Engleman retired from the meeting.

The plans presented called for the addition to be located between Bizzell Memorial Library and Evans Hall, to be built on 12 octagonal columns and designed to blend in with the current campus architecture. The structure would rise 240 feet or the equivalent of 20 stories. The discussion continued at length with Regent Replogle raising again the questions he had previously raised with the architects regarding aesthetics (that the addition blend well with the surroundings), energy efficiency, economy in construction, and that the addition be functionally efficient. Regent Replogle indicated he must be assured that all of these things are taking place before he will favor the building.

Regent Bell asked for the various figures he had requested on energy efficiency if the building would be all or partially constructed underground. The architects did not have the figures requested by Regent Bell, but did indicate they could build this structure as the most energy efficient building on the campus.

Following further lengthy discussion, Regent Bell moved the Regents not approve the plans until he is furnished the figures on utility costs, etc. that he requested. The need to proceed as rapidly as possible with this project because of the March 1 deadline to have the project under construction was discussed, following which Regent Bell withdrew his motion.

Regent Little moved the Board approve the schematic plans and authorize the architects to proceed with the design development plans contingent on the Regents being furnished the information requested by Regent Bell and with the understanding that once the Regents have the information, if there is a drastic change in the opinion of the Regents, the plans can be changed. Regent Bell's request was for information on this same building (1) constructed on the west side of the current library, (2) with half of the building underground and, (3) with all of the building underground. He would like figures (construction costs, utility costs, and maintenance for the next 10 years) on these three projects separately and compared with the plan presented by the architect. The following voted yes on the motion: Regents Bailey, Bell, White, Little, and Rothbaum. Regent Replogle abstained. The Chair declared the motion approved.

Regent Replogle asked the architectural firm also to address the four criteria he has expressed concerns about; that is, aesthetics, economy in construction, energy efficiency, and making the addition functionally efficient.

Vice President Elbert indicated all of the information requested by the Regents would be developed and presented as soon as possible - well before the October 18 meeting of the Board, the next regularly scheduled meeting.

#### Jack H. Santee Lounge

Regent Bell moved that at the present time the Regents adopt a policy that any former University of Oklahoma football letterman be admitted to the

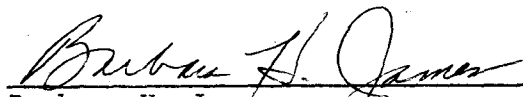
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Jack H. Santee Lounge upon proper identification and that this identification be furnished if they don't already have it.

Regent Replogle raised a question about whether this matter can be considered under the provisions of the State Open Meeting Law. Mrs. James responded that only matters listed on the agenda posted 24 hours ahead of a special meeting can be considered at that special meeting. It was agreed by the members of the Board that this matter will be presented on the agenda of the special meeting scheduled for October 1.

The meeting adjourned at 10:40 p.m.



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Barbara H. James  
Executive Secretary of the  
Board of Regents